

Minutes – West Tisbury CPC meeting – February 27, 2008
Approved March 26, 2008

Present: Al DeVito, Caroline Flanders, Bruce Keep, Susan Phelps, Peter Rodegast; Tony Nevin, Admin. Asst. Absent: Sean Conley, Lesley Eaton, Ginny Jones, Dale Julier.

Caroline called the meeting to order at 5:35.

The minutes of February 6, 2008, were reviewed and approved unanimously.

Tony circulated an updated summary of projects recommended for funding at Town Meeting in April 2008, including a projection of funds estimated to be available in FY09. Al noted that the estimated Housing reserve did not include money carried over from FY08; Tony will fix.

The committee then reviewed a draft of a brochure designed to inform voters of the CPC's recommendations for funding on the town warrant. Tony will incorporate suggested changes into a final draft, and will ascertain whether it can be distributed with tax bills to be sent out around the end of March.

Caroline reported that she is planning to characterize the CPC's work in the course of a newspaper interview, and that she will state that the public is invited to attend the CPC meeting on March 26. A similar announcement will be made over MVTV.

Al reported that the Finance Committee will invite CPC representatives to attend a FinCom meeting in the second or third week of March.

The meeting was adjourned at 6:35 pm. The next CPC meeting will be on March 26, 2008, at 5:30 pm.

Respectfully submitted,

Tony Nevin, Admin. Asst.